

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

JESSIE MEDLIN, PRESIDENT 2002 PRESIDING

April 30, 2002

A. CALL TO ORDER

The April 30, 2002, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Jessie Medlin, Board President.

Chief Deputy Charlie Brown of the DeSoto County Sheriff’s Department was present and did open the DeSoto County Board of Supervisors meeting in a regular session to hear any and all business to come before the Board. The following were present:

Supervisor Jessie Medlin-----District 1
Supervisor Eugene C. Thach-----District 2
Supervisor Gerald Clifton-----District 3
Supervisor John Caldwell-----District 4
Supervisor Tommy Lewis--District 5-----Absent
W. E. Sluggo Davis-----Chancery Clerk
Sheriff James Albert Riley-----Sheriff
David Armstrong--County Administrator --Absent
Bobby Chamberlin-----Board Attorney

B. INVOCATION

Chancery Clerk Sluggo Davis presented the invocation.

C. OLD BUSINESS

1. Appointment to Walls Sewer District

Board Attorney Bobby Chamberlin said that once an appointment is made and based on Mississippi Code 19-5-171, Board of Commissioners; eligibility, which states, every resident citizen of the County, in which is located any created District, of good reputation, being the owner of land or the conductor of a business situated within the District and being over twenty-five (25) years of age and of sound mind and judgment, shall be eligible to hold the office of Commissioner. Bobby Chamberlin said the appointee should submit a resignation letter based on these requirements.

Supervisor Gerald Clifton said that one of the members appointment was based on being a representative for the Village of Memphis to the District and since he no longer serves in a position with the Village of Memphis he is unqualified to serve as their representative. Bobby Chamberlin said he did not agree with this viewpoint due to the language in the code.

Vanessa Lynchard said she had called Sacred Heart School regarding Sister Mary Ann Guthrie’s residence in the County and it was confirmed that she no longer lives in the County.

Bobby Chamberlin said the code procedure must be followed and recommended the motion made on April 15, 2002 be amended to cover the appointee’s replacement for Mary Ann Guthrie and for the Board to seek the resignation of Michael Byars first before filling this position.

ITEM C.1, CONTINUED,

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Supervisor Gerald Clifton made the motion and Supervisor John Caldwell seconded the motion to amend the appointments to the Walls Sewer District, to appoint Mike Smart, 7348 Halle Cove, Walls, MS 38680 to fill the unexpired term of Mary Ann Guthrie to January 6, 2003, and to acknowledge the Board of Supervisors finding of fact that Michael Byars no longer resides in DeSoto County and therefore his term is replaced by Jerold Wheeler, 7294 Halle Cove, Walls, MS 38680, to fill the term set to expire January 1, 2005, to the Walls Sewer District. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

2. Overlay Contract – Daniel Murphy

Consulting County Engineer Daniel Murphy appeared before the Board of Supervisors to present the estimated cost for the Overlay Contract for 2002. Daniel Murphy said he and Russell Dorris have worked on the Board approved list of roads in the County designated on the Overlay list. Mr. Murphy said Russell Dorris had requested to add Green T Road to the list to get an estimated cost. Supervisor Jessie Medlin said the Board voted to get an estimate on Green T Road. Daniel Murphy said that roads with curb and gutter would require a small amount of milling being done and this is added into the cost at the end of the list.

Supervisor Gerald Clifton asked if any of the Cities had equipment to do overlay. Daniel Murphy said he didn’t know.

Supervisor Jessie Medlin said the estimated \$2.5 million for the Overlay in 2002 was budgeted. Daniel Murphy said that the cost for the roads on the list is \$3,763,828. Supervisor Medlin asked if this amount included the roads that the Cities would be paying for half of the overlay. Daniel Murphy said the amount is for the total expense.

Daniel Murphy said that anything that is not completed by the 15th. of August, 2002 would go into the next budget year. Vanessa Lynchard said that when the County goes on the GASB accounting system in 2003, that the overlay contract amount would extended through the end of September 2003.

Daniel Murphy said if the Board approves this list today, it would be July 1, 2002 before he could start work. Supervisor Medlin said the amount for Green T Road would be split with Memphis Stone & Gravel to pay for half of the overlay. Supervisor John Caldwell said that Supervisor Tommy Lewis was negotiating with Memphis Stone & Gravel to pay for more than half of the overlay. Bobby Chamberlin said the City of Olive Branch had agreed to pay the first \$67,500 for Old Goodman Road. Daniel Murphy said there was \$200,000 to be paid by other entities.

Supervisor Jessie Medlin said he had spoken with Supervisor Lewis and he wanted to make a change to Vaiden Road listed for 2 miles and only do the worst part of the road and to do six-tenths of a mile on Byhalia Road in the Camp Creek bottom from east of Laughter Road. Supervisor Medlin asked the Board Attorney if there was a problem using next year’s budget money. Bobby Chamberlin said no.

Supervisor Gerald Clifton said the City of Horn Lake would get Stateline Road ready for the overlay and then the County could do the overlay.

Supervisor Eugene Thach said that on the portion of Getwell Road that was done by State Aid, they did not go out far enough to put turn lanes on the road and the turn lanes need to be done.

Daniel Murphy said that State Aid has a problem with Cities doing work on a State Aid Road. Supervisor Gerald Clifton asked if a City could ever take over a State Aid road. Daniel Murphy said that once State Aid money is spent on a road it stays a State Aid road due to the liability factor on the State Aid roads. However, he is checking for details of a municipality in another County that may have taken some State Aid Roads.

Supervisor Eugene Thach asked if the road striping was included in the overlay. Daniel Murphy said no, but the County can have it done. Vanessa Lynchard said the County has a signed agreement with the Cities that they will do their own striping.

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve putting out for bid the 2002 Overlay Contract with the changes requested on Vaiden and Byhalia Roads. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

Supervisor Jessie Medlin asked Daniel Murphy when Church Road between Pleasant Hill Road and Getwell Road would be ready to go to contract. Daniel Murphy said that we may still have to get some right of way, but it would be late in the summer before the road would be ready. Supervisor John Caldwell asked if Hwy 305 would have turn lanes on to Church Road. Daniel Murphy said that County Engineer Andy Swims is working with MDOT to request the turn lanes. Mr. Murphy said we have enough room on the West side of the intersection to add a turn lane. The big problem is Pleasant Hill Road and there we have a limited amount of right of way.

Supervisor Thach asked if the base on Church Road from Pleasant Hill to Olive Branch was ready. Daniel Murphy said by June 1 they would be moving dirt and by mid June they would do the bridge. Daniel Murphy said they are ahead on the contract and they hope to do the gravel base by the fall of this year, 2002. Supervisor Jessie Medlin asked when Pleasant Hill and Church Road were opened what would the County do about traffic problems. Daniel Murphy said there would be five lanes of Church Road to the east, but on the west side there is only enough easement for turn lanes, and at Pleasant Hill there is a limited amount of County right of way and this may be a problem. Supervisor John Caldwell said the Board has already addressed that issue.

Supervisor Thach said they didn't go out far enough to get a turn lane on Getwell and Stateline. We are hoping Southaven will put that one in there, but they want some signs added too.

Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion for the Board to send a letter to the City of Olive Branch to request Steve Bigelow, to work with the Consulting County Engineer Daniel Murphy on the Pleasant Hill and Church Road intersection, and to request the City to fund a light at Pleasant Hill Road and Church Road and at Hwy 305 and Church Road, if it is required. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

****See Exhibit C.2****

CONTINUED,

D. NEW BUSINESS

1. Walls Health Department – Approval of Lease Agreement

State Representative Valeria Robertson appeared before the Board of Supervisors to discuss the lease for the Health Department Facility in Walls, MS. Representative Robertson asked if the lease would be for two years with the County paying the utilities and charging no rent.

Board Attorney Bobby Chamberlin said the Resolution to lease the building being used obligates the County to pay the utilities, but a hold harmless agreement needs to be included in the lease agreement.

Supervisor John Caldwell asked Rep. Robertson if she had done the feasibility study. Rep. Robertson said the feasibility study has been done for the facility and there is a great need for this type of medical clinic in DeSoto County. Rep. Robertson said the fees charged would be on a sliding scale based on the salary of what is made in the household. The clinic is patterned after a clinic in Memphis.

Rep. Robertson asked if the County would take care of the heat and air conditioning in the building. The Supervisors agreed.

Supervisor John Caldwell asked if she had established a Board that the Supervisors could contract with. Rep. Robertson said yes, it has been established for some time.

Supervisor Thach asked what the difference in the clinic and the Health Department would be. Rep. Robertson said the Health Department cannot provide doctor services for their patients, they can give immunizations and well baby care, but that is the limit of their service. Rep. Robertson said there are a list of things the clinic would not do including: (1) Not handle any Medicare or Medicaid cases; (2) Not own the building; (3) Not do birth control or abortions; and (4) Not handle insurance cases. Rep. Robertson said they would limit the clinic resources to DeSoto County residents only. Supervisor Thach asked how the doctors would be paid. Rep. Robertson said she would rely on grant money and donations to run the clinic.

Supervisor Thach said the Health Department claims there was not enough demand for their services in this clinic, and they are under staffed. Rep. Robertson said there were only two schools in DeSoto County that have substantial economic assistance for school breakfasts and they are Horn Lake Elementary and Hernando Elementary. Rep. Robertson said there is a demand for in this area of the County for the doctor services they would offer for children and others who have no insurance.

Supervisor John Caldwell made the motion and Supervisor Gerald Clifton seconded the motion to have the Board Attorney draft an agreement for the Medical Clinic and DeSoto County. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

Rep. Robertson said she foresees the demand for the clinic would require a larger facility within the two years. Supervisor Clifton asked if the clinic would treat emergencies. Rep. Robertson said no that emergencies would be referred to the hospital to handle.

ITEM D, CONTINUED,

2. Tax Exemptions

Jim Flanagan, Director of the DeSoto Council, said the Tax Advisory Committee met with the companies present today and he is here with the company personnel to request a tax exemption from the Board of Supervisors.

a. Newly Weds Foods

Mark Donahue, with Newly Weds Foods, said that his company purchased the Flavorite Seasoning Company in October 2000. Mr. Donahue said that Newly Wed Foods is a seasoning and batter coating company and since the purchase of the building, they have done an expansion to build sifter rooms and install silos for the company at a cost of \$6.2 million. Mr. Donahue said the company owns 94 acres of property at this location with 40 acres of the land to the west side that allows for additional expansion in the future. Jim Flanagan said the Tax Advisory Committee is recommending 10 years on real and personal property due to the increase of 15 new jobs and Phase II job creation.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the tax exemption for Newly Weds Foods, based on the recommendation of the Tax Advisory Committee for 10 years on Real property in the amount of \$1,556,196, and Personal property in the amount of \$4,597,330, for a total of \$6,153,526. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

****See Exhibit D.2.a****

b. Southern Wire

Jim Flanagan said that Southern Wire is a new company in DeSoto County and introduced Don Hall, a representative with Southern Wire. Mr. Hall said that Southern Wire is a wholesale distributor and fabricator of cables, some of which are used in the construction of overhead doors. Mr. Hall said the company is located on Metro Road in a new building that is west of Sears. Mr. Hall said they have 27 employees at this time and they are looking to increase this to 40 or 45 employees.

Jim Flanagan said the Tax Advisory Committee is recommending a 10 year tax exemption on real and personal property and a Freeport Warehouse exemption.

Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to approve the tax exemption for Southern Wire, based on the recommendation of the Tax Advisory Committee for 10 years on real property, in the amount of \$2,053,490.80, and personal property in the amount of \$353,323.27, for a total of \$2,406,814.00 and a Freeport Warehouse exemption. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

****See Exhibit D.2.b****

ITEM D.2, CONTINUED,

c. Alcoa Closure

Jim Flanagan said that Alcoa Closure is in the bottled water market and introduced

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Phil Smith from Alcoa Closure. Mr. Smith said that Alcoa Closure is a subsidiary of Alco Aluminum but their specialty is in plastic closures for soft drinks and quarts of oil bottles. Mr. Smith said due to the recent growth in the water bottling industry, two years ago Alco Closure started increasing their tooling equipment and security for their plant in Olive Branch at a cost of \$1.2 million last year. Mr. Smith said their hourly wage is \$15.60 per hour and that they do a survey of the salary range for the area to establish the pay scale.

Jim Flanagan said the Tax Advisory Committee is recommending a 10 year tax exemption on real and personal property.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve the tax exemption for Alcoa Closure, based on the recommendation of the Tax Advisory Committee for 10 years on real property in the amount of \$127,841, and personal property in the amount of \$1,038,134, for a total of \$1,165,975. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

****See Exhibit D.2.c****

d. Cooper Lighting

Jim Flanagan said Cooper Lighting is located on Airways & Stateline Road and they are a standard logistics employee. Mr. Flanagan introduced Ray Huling from Cooper Lighting. Mr. Huling said the have built a new building to warehouse indoor and outdoor lighting fixtures. Mr. Huling said they distribute to major retailers and to the international market. They are located on 21 acres they acquired from IDI. Mr. Huling said they have 12 employees at this time with 9 of them being salaried. They hope to have 89 employees by the end of the year. Mr. Huling said they were drawn to the DeSoto County area because of the rail yard facilities in the County. Mr. Huling said Cooper Lighting has 20 distribution centers and 8 manufacturing facilities.

Jim Flanagan said the Tax Advisory Committee is recommending a 10 year on real property & Freeport Warehouse exemption. Mr. Flanagan said that a personal property exemption would be filed at a later date.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve the tax exemption for Cooper Lighting, based on the recommendation of the Tax Advisory Committee for 10 years on real property in the amount of \$12,095,225 and a Freeport Warehouse exemption. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

****See Exhibit D.2.d****

ITEM D.2, CONTINUED,

e. Jefferson Smurfit Corporation

Jim Flanagan said Jefferson Smurfit Corporation is a new company coming in to

DeSoto County and that Mark Aquadro with Watkins Ludlam Winter & Stennis, P. A. is present today on their behalf with a Memorandum of Understanding on real property and a Freeport Warehouse exemption. Mr. Flanagan said they are located in the Excel building located north of the Williams Sonoma facility. They have a 200,000 square feet building leased facility. Mr. Flanagan said the Tax Advisory Committee is recommending a 5 year tax exemption on real property and a Freeport Warehouse exemption, due to 300 new jobs being created with this facility in DeSoto County.

Mr. Aquadro said the company would be doing business as Smurfit Stone Container Corporation. They have not moved in the building yet, but they are relocating into this area to be close to Johnson & Johnson, who is a large customer for them. Mr. Aquadro said the company is a labor-intensive facility and with a pay scale of \$7.50 per hour. Supervisor Eugene Thach said this pay scale was too low and they would find it hard to get employees at this low scale. Jim Flanagan said the lease is only for five years and the company would be creating new jobs for DeSoto County.

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to approve the Memorandum of Understanding for Smurfit Stone Container Corporation, based on the recommendation of the Tax Advisory Committee, for 5 years on real property and a Freeport Warehouse exemption. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

****See Exhibit D.2.e****

3. Approval of Increases and Reductions in Tax Assessments

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve the increases and reductions in assessments as presented by the Tax Assessor. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	ABSENT
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

****See Exhibit D.3****

4. Comptroller – Joyce Riales

a. Investment of Surplus Funds

In accordance with Section 19-2-29 of the Mississippi Code, which states that whenever any county shall have on hand any bond and interest funds, any funds derived from the sale of bonds, special funds, or any other funds in excess of that required to meet the current needs and demands of no more than seven (7) business days, the Board of Supervisors of such county shall invest such excess funds.

ITEM D.4.a, CONTINUED,

At the recommendation of the Comptroller, Joyce Riales, Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve the investment of surplus funds to People Bank & Trust, that was the high bidder to place their bid on time for funds as follows:

<u>Date of Investment</u>	<u>Bank</u>	<u>Amount</u>	<u>Maturity Date</u>	<u># of Days</u>	<u>Interest Rate</u>	<u>CD#</u>
4/12/02	Peoples Bank	\$4,800,000	7/12/02	91	2.096%	2192639958
4/26/02	Peoples Bank	\$5,000,000	7/30/02	95	1.973%	2192639967

The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	ABSENT
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

****See Exhibit D.4.a****

b. Approval to Ratify Bond Payments

Verified loan repayment documents for DeSoto County Account #71-61-5881-3T 5 \$10,000,000 Mississippi Development Bank Promissory Note dated October 9, 2000 were presented by copy to each Supervisor. Payment was made to Hancock Bank against the following accounts as follows:

<u>Account #</u>	<u>Description</u>	<u>Payment Amount</u>
001-801-800	Principal	\$20,833.67
001-801-801	Interest	<u>\$11,356.16</u>
		\$32,189.83

Verified loan repayment documents for the \$18,000,000 MS Development Bank Special Obligation Bonds, Series 2000 (DeSoto County, MS General Obligation Public Improvement Bond Project) Issue #0350, were presented by copy to each Supervisor.

Payment for variable rate interest to be made for thirty days to Trustmark Bank against the following account:

<u>Account #</u>	<u>Description</u>	<u>Payment Amount</u>
215-800-801	Interest	\$25,910.13

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to ratify the bond payments as described above. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	ABSENT
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

****See Exhibit D.4.b****

c. Interfund Transfer of Metro Seized Funds

At the recommendation of Comptroller Joyce Riales, Supervisor John Caldwell made the motion and Supervisor Gerald Clifton seconded the motion to authorize and instruct the Chancery Clerk, pursuant to Section 41-29-185 of the Mississippi Code of 1972, as amended, to transfer the following forfeited funds that were seized by Metro Narcotics:

ITEM D.4.c, CONTINUED,

<u>Case Number</u>	<u>Defendant</u>	<u>Date Seized</u>	<u>County Receipt</u>	<u>Amount</u>
DC-02-0037	Ashante Newberry	10/23/99	10131	\$197
DC-02-0094	Jason D. Vanderford	3/25/02	13301	\$260
DC-02-0081	Jeffrey L. Poyner	3/10/02	13301	\$417
DC-02-0083	Sharon M. Miller	3/11/02	13301	\$121

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Transfer From 123-900-950 Metro Narcotics Seized \$995.00
Transfer To 105-000-384 Metro Narcotics Forfeitures \$995.00

The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	ABSENT
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

****See Exhibit D.4.c****

d. Approval to Write Check to Circuit Clerk for Juror Pay

Comptroller Joyce Riales said the Circuit Clerk Dale Thompson has requested a check to be issued to the DeSoto County Circuit Clerk Juror Account in the amount of \$16,000. Ms. Riales said the money would come from the general account and be charged against the Circuit Clerks budgeted accounts.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the Comptroller’s issuance of a \$16,000 check to the DeSoto County Circuit Clerk Juror Account with this amount being charged against the Circuit Clerk’s budgeted accounts as follows:

<u>Account Fund</u>	<u>Amount</u>
001-161-575	\$14,000
001-162-575	\$ 2,000

The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	ABSENT
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

5. Metro Narcotics

Vanessa Lynchard said the Metro Narcotics Unit informed her that the Metro Narcotics lot was full of forfeited cars and there was no space left. They are requesting to have all of the items listed in Exhibit D.5.a declared as surplus inventory and be approved to hold an auction to move all of this inventory surplus.

a. Approval of Surplus Inventory

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to declare the property at DeSoto County Metro Narcotics as follows as surplus property:

ITEM D.5.a, CONTINUED,

Vehicles

<u>Year – Make – Model</u>	<u>Color</u>	<u>Vin #</u>
01. 1969 Volkswagen Beetle	green	119879886
02. 1977 Ford Ranger truck	brown	F10BLX84857
03. 1979 GMC C-25 truck	brown	TCL249A508290

04. 1980 Datsun 280ZX	blue	HS130222154
05. 1981 Chevrolet C-10 truck	tan	1GCCC1407BF349163
06. 1983 Oldsmobile Delta 88 Royale	blue	1G3AY69Y1DM909694
07. 1984 Buick Electra	brown	1G4AR69Y9EH898656
08. 1986 Oldsmobile Cutlass Supreme	white	1G3GR47Y5GP354010
09. 1986 Toyota Corolla	white	JT2AE82EXG3412747
10. 1986 Chevrolet Monte Carlo SS	silver	1G1GZ37G4GR116700
11. 1986 Chevrolet S-14 truck	black	1GCBS14E3G2124261
12. 1987 Oldsmobile Cutlass Supreme	blue	2G3GR51A2H2348577
13. 1988 Mercury Grand Marquis	black/gray	2MEBM75F8JX655284
14. 1988 Plymouth Voyager Van	brown	2P4FH513XJR643712
15. 1988 Mazda RX-7	red	JM1FC3310J0603913
16. 1989 Pontiac Grand Prix	white	1G2WJ14W6KF269622
17. 1989 Oldsmobile Cutlass Supreme	blue	1G3WH14T9KD378407
18. 1990 Toyota Camry	white	4T16V22E1LU234526
19. 1990 Chevrolet Lumina	gray	2G1WL54T2L1203864
20. 1990 Pontiac Grand Prix	blue	1G2NE54U7LC288267
21. 1991 Buick Skylark	black	1G4NV54U1MM225507
22. 1992 Dodge Dakota X-Cab truck	maroon	1B7GL23Y1NS614845
23. 1992 Toyota Corolla	beige	1NXAE94A7NZ268066
24. 1993 Mitsubishi Diamante	pearl	JA3BP47H2PY038945
25. 1993 Dodge Dynasty	gray	1B3XC4630PD143632
26. 1993 Lexus ES300	black	JT8VK13T4P0228328
27. 1996 Chevrolet Corsica	maroon	1G1L05542TY241325

Phones and Cellular Phones

<u>Brand Name</u>	<u>Serial Number</u>
01. Ericsson	T57029SX5K
02. Ericsson	UA201715PD
03. Mitsubishi	NTBK409759
04. Mitsubishi	MTBJ406400
05. Mitsubishi	NTBK100529
06. Mitsubishi	NTAK426931
07. Motorola	A53GBGQT56
08. Motorola	H29UAH6RR5AN
09. Motorola Star Tac	FCF12EEC-AEJ
10. Motorola	674GTF9374
11. Motorola	674GUYJA72
12. Nokia	010037/35/095687/6
13. Nokia	661331146
14. Nokia	661331103A
15. Nokia	12215409232
16. Nokia	010037/35/151371/8
17. Nokia	12204105710
18. Nokia	10003694947
19. Nokia	11012664343
20. Nokia	DAA5ADA9
21. Nokia	110/06013373
22. Nokia	110/14277331
23. Nokia	218/05664522
24. Nokia	23511713241

ITEM D.5.a, CONTINUED,

25. Nokia	DAA62713
26. Nokia (blue frame)	none
27. Nokia	11004232686
28. Nokia	12212914758
29. Nokia	25310369220
30. Nokia	12214200347
31. Nokia	12215382765

32. Nokia	25306442609
33. Nokia	25306870502
34. Sprint	17K1163564
35. Sprint	10103241700
36. Sprint	12K0577384
37. Sprint	21615753357
38. Samsung	24109967119
39. Sanyo	24705187952

<u>Pagers</u>	
<u>Brand Name</u>	<u>Serial Number</u>
01. Motorola	008244118-F1
02. Motorola	0720944
03. Motorola	T57029SX5K

<u>Miscellaneous</u>	
<u>Brand Name</u>	<u>Serial Number</u>
01. Casio/B.O.S.S. (organizer 64KB)	none

<u>Jewelry</u>	
<u>Brand Name & Description</u>	<u>Serial Number</u>
01. Pulsar Chronograph Mans Watch	7N0048
02. Casio Data-Bank 150 Mans Watch	none
03. Mans imitation gold-filled ring w/ nugget crest	none
04. Mans imitation gold-filled ring w/ dollar symbol & stones	none
05. Ladies 10K gold ring w/ diamond	none
06. Ladies 10K gold ring w/ diamond cut mount w/ diamonds	none
07. Ladies imitation gold ring with cubic zirconia stone	none
08. Ladies 10K gold ring w/ tiffany mount & diamond cluster	none
09. Ladies 10K gold ring w/ raised mount & 7 diamonds	none
10. Ladies 10K gold band ring w/ design	none
11. 10K Gold chain link mans bracelet	none

The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	ABSENT
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

****See Exhibit D.5.a****

b. Approval to hold Auction

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the auction for Metro Narcotics and to authorize a contract with Bud Black Auction Company subject to the approval of the Board Attorney. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	ABSENT

ITEM D.5.b, CONTINUED,

Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

6. Donation of Van from Fed Ex to the DeSoto County Swat Team – Bill Rasco

Bill Rasco from the Sheriff’s Department appeared before the Board of Supervisor requesting approval from the Board for the donation of a 1992 Ford Van, VIN#1FCJE39H9NHB54036 from Fed Ex to the Sheriff’s Swat Division.

Supervisor John Caldwell made the motion and Supervisor Gerald Clifton seconded the motion to approve the donation of the 1992 Ford Van, VIN#1FCJE39H9NHB54036 to the DeSoto County Sheriff's Swat Division and approve adding this to inventory. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

****See Exhibit D.6****

7. Making the City of Olive Branch Appointment to the DCRUA a Part of the Minutes

Board Attorney Bobby Chamberlin said that the Board needs to make the order of the City of Olive Branch appointing B. J. Page to the DCRUA Board a part of the Board Minutes. Supervisor Gerald Clifton made the motion and Supervisor Eugene Thach seconded the motion to make the order of the City of Olive Branch appointing B. J. Page to the DCRUA Board a part of the Board Minutes. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

****See Exhibit D.7****

8. Making Approval of MDA Clearance of Delta Constructors, Inc. – Western Wastewater Facility a Part of the Minutes

Vanessa Lynchard, Director of Administrative Services, said the County has received a letter from Chris Gouras, from Urban Planning Consultants, Inc., informing the Board of his verbal commitment from Frank Reed with the MDA giving clearance for Delta Constructors, Inc. for the Western Wastewater Facility and that a written confirmation would follow. Vanessa Lynchard said this information needs to be made a part of the Board minutes.

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to make the letter from Chris Gouras, from Urban Planning Consultants, Inc., informing the Board of his verbal commitment from Frank Reed with the MDA giving clearance for Delta Constructors, Inc. for the Western Wastewater Facility a part of the Board Minutes. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES

ITEM D.8, CONTINUED,

Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

****See Exhibit D.8****

9. Approval to Reduce Bonds on Subdivision

Supervisor Jessie Medlin said the Board has received a request from Jim Ivy at Central Maintenance to reduce the bonds on certain subdivisions.

Supervisor John Caldwell made the motion and Supervisor Gerald Clifton seconded the motion to approve the reduction on the bonds for the following subdivisions:

<u>Subdivision</u>	<u>Recommendation</u>
Grand Oaks	Reduce from a \$10,000 Final Construction Bond to a \$2,000 Maintenance Bond
Bakers Ridge	Reduce from a \$15,000 Final Construction Bond to a \$3,000 Maintenance Bond

The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

****See Exhibit D.9****

10. Chancery Clerk Allowance

Chancery Court Clerk, W. E. Davis, presented an order of Allowances to the Board of Supervisors for the April, 2002, term in the amount of \$930.00. Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to approve these payments, pursuant to Section 25-7-9 of the Mississippi Code of 1972, Annotated. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

****See Exhibit D.10****

11. Request from BOE for School Bus Turnaround

The DeSoto County Board of Supervisors received a letter dated April 10, 2002 from the DeSoto County Superintendent Jerry Baird requesting the county to maintain the properties which are used as school bus turnarounds. In accordance with Section 19-3-42, Mississippi Code of 1972 as amended, stating that the school bus turnarounds will be built, maintained and improved, Supervisor Eugene Thach made the motion to build, maintain and improve the properties in the Superintendent=s letter dated April 10, 2002, and to direct the County Road Manager to carry out this order of this Board forthwith. Supervisor John Caldwell seconded the motion for the following list:

Robert G. Moore8841 Baker Rd., Lake Cormorant Bus #30

The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
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ITEM D.11, CONTINUED,

Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

****See Exhibit D.11****

E. EXECUTIVE SESSION

The executive session portions of these minutes are recorded under the portion of the

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minutes called "Executive Session".

F. OTHER ISSUES

1. Advertising County Resources – DeSoto Dance

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to motion to advertise DeSoto County Resources by contributing \$150 from the Advertising County Resources Fund to the DeSoto Dance, Cindy Cole, 2060 Greycliff Drive, Southaven, MS 3867, and to authorize the clerk to write the check. In accordance with Section 17-3-3, of the Mississippi Code of 1972, the Board of Supervisors did make a determination that the above request would advertise the resources and possibilities of DeSoto County and thereby advance the moral, financial and other interests of DeSoto County. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

****See Exhibit F.1****

2. Resolution of Appreciation – Civic Center River Kings

Supervisor John Caldwell made the motion and Supervisor Gerald Clifton seconded the motion to send a resolution to the DeSoto County Civic Center River Kings in recognition of their outstanding year in DeSoto County. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

3. Delta Regional Authority

Supervisor John Caldwell said that the Delta Regional Authority is a new organization that is designed to serve the economic distress of an area by stimulating economic development. Supervisor Caldwell said not all Counties could qualify for participation, but he would like for the Grant Writer to check into this for DeSoto County's qualification. Vanessa Lynchard said that the Census blocks define the areas for assistance. Supervisor Gerald Clifton said he has been appointed to this Board. No motions were made on this item.

4. State Aid Bridges

Daniel Murphy, Consulting County Engineer, said the County needs to obtain additional right of way for the construction of bridges on Vaiden Road, Grays Creek Road, and

ITEM F.4, CONTINUED,

Baldwin Road.

Supervisor Gerald Clifton made the motion and Supervisor Jessie Medlin seconded the motion to authorize and hire Daniel Murphy and the Chamberlin/Nowak Law Firm to obtain the right of way necessary for the bridges on Vaiden Road, Grays Creek Road and Baldwin Road. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES

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Supervisor Tommy Lewis ABSENT

5. Letter to MDOT Regarding Rail Road Crossings in DeSoto County

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion for the Board to send a letter to MDOT requesting a field diagnostic survey be made of all public Railroad Crossings in DeSoto County and to request authority to install an at-grade intersection on Star Landing Road with the CN/IC Railroad in DeSoto County. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

6. Cockrum Fire Department Additional Bay

Supervisor Jessie Medlin said that District 1 has adequate Park Funds to help the Cockrum Fire Department to build a bay onto the Fire Department building. Supervisor Medlin said they have an open bay area that is used to feed the senior citizens but they would like an enclosed area to be used year round. Supervisor Medlin said he had asked Jim Bearden, Director of Operations and Maintenance, to estimate the cost to build, but he would like to go out for bid and to transfer the money from the District 1 Park Fund to do the bay at the Cockrum Fire Department.

Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to go out for bid to build a bay onto the Cockrum Fire Department, and to transfer the funds necessary to do this from the District 1 Park Funds. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

7. Park Fund District 2

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to issue funds from the District 2 Park Fund and authorized the clerk to write the checks to the following Cities, as per the Board's Interlocal Agreement with said Cities:

City of Horn Lake	\$5,000
City of Olive Branch	\$10,000
City of Southaven	\$15,000

The motion passed by a vote as follows:

ITEM F.7, CONTINUED,

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

8. Mandatory Garbage

Supervisor Eugene Thach said the County is going to have to deal with the mandatory garbage fee. Supervisor John Caldwell said the County should have everything under contract to be reviewed before this can be done. No motions were made on this item.

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9. Railroad Rubbish Pit

Board Attorney Bobby Chamberlin said a letter has been sent to Randy Cannon with BFI regarding the County use of the Railroad rubbish pit for rubbish in the eastern part of the County. Bobby Chamberlin said that BFI has not sent a letter of protest to the County dumping of rubbish at the Railroad pit. No motions were made on this item.

Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion, to adjourn the meeting until Monday, May 6, 2002 at 9:00 am. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

THIS the 30th. day of April 2002, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Jessie Medlin, President
DeSoto County Board of Supervisors